



**Clinton-Glen Gardner Board of Education**

*Wednesday, September 21, 2011*

*7:00 pm, CPS Library/Media Center*

**WORK SESSION MEETING AGENDA**  
**Action will not be taken**

*The mission of Clinton Public School is to inspire our students to become contributing members of society who are independent, innovative, life-time learners equipped with the necessary skills to meet the demands of our ever-changing world.*

*Adopted 11/2008*

**1. Call to Order**

**2. Opening Statement:**

*This meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room and the Town Hall.*

**3. Roll Call**

**4. Monthly School Data:**

- a. Enrollment Data Report (**Attachment #1**)
- b. Student Suspensions:
  - i. In-School Suspensions: 0
  - ii. Out-of-School Suspensions: 0
- c. School Nurse's Report (**Attachment #2**)
- d. Violence and Vandalism (EVVRS Data)
- e. Fire Drill and Bus Evacuation Drill Report (**Attachment #3**)

**Motion:** *To accept the aforementioned monthly school data report, items 4a-e.*

**5. Superintendent/Principal's Report**

**6. Assistant Principal's Report**

**7. Clinton Teachers' Association (CTA) Update**

**8. Public Comment**

**9. Personnel**

**A. Motion:** *To approve the following staff members for the 2011-12 school year for the listed positions:*

Position	Name	Rate/Salary	Effective	Guide Step
Substitute Teacher	Nancy Stazzone	\$85/diem	9/28/11	
Child Care Substitutes	Camille Reilly	\$12.75/hr	9/28/11	0 YOE
	Jessica Weiss	\$12.75/hr		4 YOE
	Pam Lorensen	\$12.75/hr		5 YOE
	Denise Rella	\$13.90/hr		0 YOE
	Tracy Palomba	\$13.90/hr		0 YOE

**B. Motion:** *To accept the request for maternity leave for the following staff members:*

Position	Name	Effective Dates	Att.
Grade 2 (Position Control# 95)	Jamie Friedel	Expected Due Date November 3, 2011	#4

**10. Curriculum, Instruction, Assessment, & Technology**

**a. Staff Development**

**Motion:** *To approve the following requests for professional development and travel related mileage in accordance with NJAC 18A: 11-12*

Program Name	Date	# Employees	# Board Member	Event Cost	Substitute Pay	Total Cost
Harassment, Intimidation & Bullying Training	9/13/11 or 9/26/11 & 9/27/11	1		\$0.00	\$0.00	\$0.00
Intermediate Bargaining	09/24/2011		1	\$125.00	\$0.00	\$125.00
The Power of Art (AENJ)	10/3/2011	1		\$130.00	\$85.00	\$215.00
Autism New Jersey Conference	10/13/11 & 10/14/11	1		\$300.00	\$170.00	\$470.00
School Business	9/27/11	1		\$75.00	\$0.00	\$75.00

Administration Update						
Getting "On Board"	10/23/11		1	\$0.00	\$0.00	\$0.00
Hunterdon County Association of School Administrators Fall Retreat	10/6/11 & 10/7/11	1		\$103.55	\$0.00	\$0.00
Lessons That Change Writers, Grade 5 – 9	10/21/11	2		\$219.00 each	\$170.00	\$608.00

**b. Field Trips**

**Motion:** To approve the following requests for field trips as listed:

Date	Grade	Destination	Cost per Student
Sept - June	8th Grade (IEP Driven)	Community Based Sites - Walking	\$ 0.00
October 2011	8th Grade	Clinton Township Middle School	\$ 3.75

**c. English Language Services Three-Year Plan**

- **Motion:** To approve the English Language Services Three-Year Plan 2011 – 2014 (**Attachment #5**)

**Discussion Topics**

- Initial discussion of results from New Jersey Assessment of Skills and Knowledge 2011 (NJASK) (**Attachment #6**)
- Classroom Power Walkthroughs

**11. Policy**

- a. Nursing Services Plan 2011 – 2012 (**Attachment # 7**)

**Motion:** To approve the Nursing Services Plan 2011 – 2012

**12. General Information: Business Administrator’s Report**

- a. **Approval of Board of Education Minutes as follows (Attachment #8A, 8B)**

**Motion:** To approve the Board of Education Meeting minutes from the August 23, 2011 Regular and Executive Sessions.

- b. **Secretary’s and Treasurer’s Reports (Attachments #9A, 9B)**

- i. July, 2011 \$ 976,014.03

**Motion:** To approve the above referenced Secretary's and Treasurer's report as the cash receipts, cash expenditures, and cash balances in the above specified amounts, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2011-2012 school year.

**c. Bill List (Attachment #10)**

- i. General Account: \$667,440.10
- ii. Cafeteria Account: \$ 237.12

**Motion:** To approve the payment of the bills in the above-specified amounts.

**d. Checking Account Balances –July, 2011**

- i. Student Activities: \$40,980.14
- ii. Cafeteria: \$44,382.92
- iii. Payroll Agency: \$ 1,125.34
- iv. Unemployment: \$85,511.63

**Motion:** To approve the balances of the above specified amounts.

**e. Transfers (Attachment #11)**

**Motion:** To approve Transfers in the amount of \$ 120,792.78; and Fund 20 Grant Adjustments in the amount of \$71,032.

*Note: These are the fiscal year start up budget to actual transfers for previously approved Staff position transfers and student tuition placements. The Grant adjustments were for summer balance carryovers (the grant year ends 8/31/11; and budget to actual grant allocations for the new year).*

<b>f. Motion:</b> To approve the listed Grant Applications for the 2011-12 school year.	
<b>Grant</b>	<b>Amount</b>
IDEA Basic	\$123,153
IDEA Preschool	\$ 5,558
NCLB Title I	\$ 14,484

NCLB TitleII	\$ 11,466
NCLB Title III Consortium	\$ 1,767
Title I Salary Funded-Denise Grimm	16%

**g. Donation**

**Motion:** *To accept a donation from the Taylor Family of a Cannon Scanner.*

**13. Correspondence**

**14. New Business**

**15. Old Business**

a. Review of 2010-11 District Goal #3 (**Attachment #12**)

- By 2011, all students will demonstrate improved performance in language arts relative to the New Jersey Core Curriculum Content Standards.
  - Objective A: Students in each grade span (3-5 and 6-8) will achieve an improvement in the Language Arts Section of the NJASK. Our objective is to realize a 10% increase of the number of students scoring advanced proficient and a 10% decrease of the number of students scoring partially proficient.
  - Objective B: The number of students achieving benchmark scores on locally developed portfolios will increase at each grade level, K-5.

b. Negotiations Update

c. District Goals and Action Plans (**Attachment #13**)

**Motion:** *To approve the 2011/12 District Goals as established during the July, 2011 Retreat facilitated by New Jersey School Boards Association as listed:*

- To establish a consistent and systematic implementation of new curricula, instructional strategies and district philosophy in every classroom.
- By 2012, align all areas of the curriculum with the 2009 Core Curriculum Content Standards and/or the Common Core State Standards.
- To develop a district-wide communication strategy.

**16. Public Comment**

**17. Executive Session**

- a. Negotiations
- b. Harassment, Intimidation, and Bullying Report

**18. Adjournment**